

UNITED STATES DISTRICT COURT

for the
District of ColumbiaUnited States of America
v.
Concord Management and Consulting LLC

Case No. 1:18-cr-032

Defendant

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of Court

Place: U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA
 U.S. Courthouse
 333 Constitution Avenue, N.W.
 Washington, D.C. 20001

Courtroom No.: 7

Date and Time: 3/20/18 1:45 pm

This offense is briefly described as follows:

18 U.S.C. 371 (Conspiracy to Defraud the United States)

U.S. District and Bankruptcy Courts
 for the District of Columbia
A TRUE COPY
 ANGELA D. CAESAR, Clerk

By *[Signature]*
 Deputy Clerk

Date: 02/16/2018

[Signature]
Issuing Officer's signature

U.S. Magistrate Judge G. Michael Harvey

Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons☐ Returned this summons unexecuted

Date: 3/14/2018

[Signature]
Server's signature

ERIC J. REESE ASSISTANT LEGAL ATTACHE
 Printed name and title

Case No. 1:18-cr-032

This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender: Concord Management and Consulting LLC

Last known residence: _____

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICE

This summons was received by me on (date)

3/13/2018

☐ I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

☐ On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

☒ I delivered a copy of the summons to (name of individual) SERGEI TITOV of the
who is authorized to receive service of process on behalf of (name of organization) PROSECUTOR GENERAL'S
OFFICE OF THE RUSSIAN FEDERATION on (date) 3/14/2018 and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

☐ The summons was returned unexecuted because: _____

FILED

APR - 2 2019

I declare under penalty of perjury that this information is true.

Date returned: 3/14/2018

Eric J. Reese
Server's signature
ERIC J. REESE, ASSISTANT LEGAL ATTACHE
Printed name and title

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

Remarks: